AGENDA FLORESVILLE CITY COUNCIL SPECIAL MEETING THURSDAY, FEBRUARY 4, 2021 6:00 p.m.

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Floresville will be held February 4, 2021 at 6:00 p.m. in the City Council Chambers, City Hall at 1120 D Street, Floresville, Texas.

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person visitor access to the City Council Chamber will be limited to 20 guests or visitors (approximately 50% of the typical visitor seating capacity), plus city council and staff.

Call meeting to order Invocation Recite U.S. Pledge of Allegiance & Texas Pledge Establish Quorum Citizen Comments:

1. New Business:

 a) C&A regarding the resignation of Henrietta Turner, City Manager. Citizen Comment:

2. Executive Session:

Pursuant to Section §551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, interim employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Matters

a) Discussion regarding the appointment and/or employment for the position of Interim City Manager.

Return from Executive Session

- a) C&A Pursuant to Section §551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, interim employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Matters
- b) C&A to provide for any other necessary requirements for the transition with respect to the City Manager's office of the City of Floresville.

4. Adjourn

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 1st day of February 2021 by 6:00 p.m.

Monica Velix)
Monica Veliz, City Secretary by margaret Dyada